

1
2
3 UNITED STATES DISTRICT COURT

4 DISTRICT OF NEVADA

5 UNITED STATES OF AMERICA,

6 Plaintiff,

7 v.

8 \$189,990.00 IN UNITED STATES
9 CURRENCY,

10 Defendant.

11 STEVEN MICHAEL PHILLIPS,

12 Claimant.
13

Case No. 3:16-cv-190-LRH-VPC

JUDGMENT OF FORFEITURE

14 On April 6, 2016, a verified complaint was filed by the United States against the defendant
15 currency (hereinafter “currency”) seeking forfeiture in rem of the designated defendant currency. The
16 complaint alleges that the defendant currency is property which constitutes proceeds traceable to the
17 exchange of controlled substances in violation of the Controlled Substances Act, or is property furnished
18 or intended to be furnished by a person in exchange for a controlled substance or listed chemical in
19 violation of the Controlled Substances Act, and as such is subject to forfeiture to the United States of
20 America pursuant to 21 U.S.C. § 881(a)(6).

21 It appearing:

22 That process was fully issued in this action and returned according to law;

23 That pursuant to order issued in this action, notice of the action was published as required by
24 law;

1 That claimant Steven Michael Phillips filed a verified claim to the defendant currency and he is
2 the sole claimant in this forfeiture proceeding.

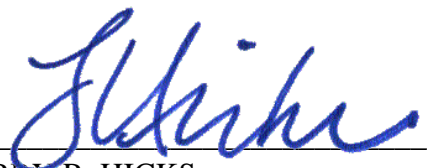
3 That claimant Steven Michael Phillips and plaintiff United States have submitted a stipulation
4 for entry of judgment of forfeiture;

5 That no other person or entity has filed or presented a claim to any portion of the defendant
6 currency and the time for submitting or presenting such claims has expired.

7 NOW, THEREFORE, in accordance with the stipulation of all interested parties for entry of a
8 judgment of forfeiture, it is hereby ORDERED, ADJUDGED, AND DECREED that Judgment of
9 Forfeiture is entered against the sum of \$89,990.00 IN UNITED STATES CURRENCY, and against all
10 other persons, potential claimants, and/or entities, if any, having an interest in such amount of the
11 defendant currency, and that said amount of the defendant property (\$89,990.00) be, and the same is,
12 hereby forfeited to the United States of America and no right, title, or interest in the defendant property
13 so forfeited shall exist in any other person or entity.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, in accordance with the
15 stipulation of all interested parties, that the sum of \$100,000.00, less any sums required to be offset by
16 federal law, shall be returned to claimant Steven Michael Phillips free and clear of the forfeiture claims
17 of the United States advanced herein, in care of his legal counsel.

18 DATED this 11th day of April, 2017.

19
20 
21 LARRY R. HICKS
22 UNITED STATES DISTRICT JUDGE
23
24